

# MINUTES

CALS Curriculum Committee Meeting  
Tuesday, February 12, 2013, 12:00PM  
250 Agriculture Hall

Present: Francisco Pelegri, Bill Bland, Amin Fadl, Randy Jackson, Maya Hayslett, Jack Kloppenburg, Masarah Van Eyck, Sarah Pfatteicher, Liv Sandberg, Tim Pearson

Absent: Jeri Barak, Paul Mitchell,

Pelegri calls meeting to order at 12:00 PM. Jackson seconds.

## Minutes

12/18/12 minutes

01/22/13 minutes

## **Unanimously approved**

## Automatic Consent

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## New Business

### Directed Study Policy

Committee is asked to provide feedback on Directed Policy Study document.

Committee discusses instructor requirements, student enrollment timing and limits.

Committee discusses “plan of study” and potential changes to current practice. Committee reviews examples at end of document.

Committee discusses use of course numbers (e.g. 399) in CALS and across other Schools/Colleges.

Limits on enrollment proposed per instructor. Committee asked for feedback.

Committee discusses usage of Skype and other new technologies in instructor/student interaction when physical face-to-face is not possible.

Committee discusses clarifying that credit hour equals 50 minutes.

Committee discusses audience, purpose and scope of final policy document.

Committee states Plan of Study is useful, but can be clarified to delineate between optional components and mandatory components. Committee discusses proving samples of Plan of Study.

Committee discusses directed study course numbers (i.e. students with multiple years in directed study remain in 299. There is no progression in course numbers for students progressing through direct study opportunities).

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### Biology Major

Committee receives update on discussions. Document is in final drafting stages.

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### Announcement

#### Update on Assistant Dean search

Position will focus on Curricula and Academic Policy. Role will focus on FISC, undergraduate and graduate work.

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#### Closure of Agricultural Education program is final

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Submitted Dan Statter,